

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006359

FILED
Jan 05, 2010
Secretary of State

Entity Name: BOAT HANGARS OF NAPLES, LLC

Current Principal Place of Business:

3812 ARNOLDO AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3991 GULF SHORE BLVD. N
SUITE 1204
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3648536 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLEY, LARRY
3991 GULF SHORE BLVD. N
SUITE 1204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAND RIVER SECURITIES, LTD
Address: 186 GREENS ROAD
City-St-Zip: CALEDONIA ONTERIO, CN N3W1X2

Title: MGRM
Name: KOFFMAN, ROBERT
Address: 3991 GULF SHORE BOULEVARD NORTH #1101
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: CORNOG, ROBERT A
Address: 4400 GULF SHORE BLVD N 502
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: PATTERSON, GEORGE F SR.
Address: 3991 GULF SHORE BOULEVARD NORTH #803
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: KELLEY, LARRY
Address: 3991 GULF SHORE BLVD. NORTH #1204
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: MUELLER, THEODOR
Address: 1134 GALLEON DR.
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LKELLEY123@COMCAST.NET

MGRM

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date